Village of Lena Plan Commission Minutes Monday July 15, 2019 5:30 p.m.

Call to Order: 5:37 p.m. by President Marquardt.

Roll call: Nicholas Heise, Judy Patenaude and Steve Marquardt.

Also Present: Dale Mohr, UW Extension and Charlene Meier.

Absent: Chad Misco-excused; Ben Pytleski-excused.

<u>Approval of Agenda</u>: Motion was made by Patenaude/Heise to approve the agenda. Motion was voted and carried.

<u>Approval of Minutes from January 21, 2019</u>: Motion was made by Patenaude/Heise to approve the minutes from January 21, 2019. Motion was voted and carried.

Open Forum: None.

<u>Comprehensive Plan</u>: Chapter 3 was reviewed and corrections/additions were made. Discussion followed regarding "Village Main Street Revitalization". The mobile home section needs to be reviewed by the Village Attorney. Mohr will provide text for the mixed use section. Mohr requested our survey results.

<u>Voluntary Permanent Base Acre Reduction USDA</u>: Motion was made by Patenaude/Heise to recommend to the Village Board the approval of the Voluntary Permanent Base Acre Reduction. Motion was voted and carried.

Correspondence/General Information: None.

Adjournment: Motion was made by Patenaude/Heise to adjourn. Motion was voted and carried at 6:34 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer